

General information about company		
Scrip code	530265	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE584B01013	
Name of the entity	SAINIK FINANCE & INDUSTRIES LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	During the quarter ended June 30, 2025, No acquisition of shares or voting rights in unlisted company has been made by the Company in terms of sub-para 1 of para A of part A of schedule III of SEBI (LODR) Regulations, 2015.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	During the quarter ended June 30, 2025, No imposition of fine or penalty in terms of sub-para 20 of para A of part A of schedule III of SEBI (LODR) Regulations, 2015 has been made on Company.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	During the quarter ended June 30, 2025. there is no ongoing tax litigations or disputes in terms of sub para 8 of para B of part A of Schedule III of SEBI (LODR) Regulations, 2015.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s00030	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							No	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	RUDRA SEN SINDHU	ANPPS3885D	00006999	Non-Executive - Non Independent Director	Not Applicable		02-02-1956
2	Mr	KULDEEP SINGH SOLANKI	AAOPS0365E	00009212	Non-Executive - Non Independent Director	Not Applicable		02-01-1956
3	Mr	SARVESH SINDHU	CKHPS4317K	06545787	Non-Executive - Non Independent Director	Not Applicable		17-08-1991
4	Mr	RAMESH SHAH	AASPS9513Q	00029864	Non-Executive - Independent Director	Not Applicable		20-05-1958
5	Mr	BHARAT SINH	AMCPS1407M	00347364	Non-Executive - Independent Director	Not Applicable		15-09-1956
6	Mrs	NISHI SABHARWAL	ABAPS1871L	06963293	Non-Executive - Independent Director	Not Applicable		28-08-1960

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		22-08-1991		28-05-2025		1	0	4	2	Others		
2	NA		27-03-1997				1	0	1	0			
3	NA		25-06-2020				1	0	1	1			
4	NA		25-06-2020	24-06-2025		60	3	3	8	4			
5	NA		12-08-2022	30-09-2022		34	1	1	3	0			
6	NA		12-11-2020	30-09-2021		55	3	3	7	4			

Text Block	
Textual Information(1)	<p>1. The Company does not have Regular Chairman. The Directors, present at the Board Meeting shall elect the Chairman of respective board meeting among themselves. 2. Number of memberships in Audit / Stakeholder Committee(s) includes number of Chairperson in respective committee. (Refer Regulation 26(1) of Listing Regulations). 3. Mr. Rudra Sen Sindhu, Non Executive - Non Independent Director of the Company has tendered his resignation from the Board of Directors and Committees of the Company with effect from 28th May, 2025, due to his other preoccupation. 4. Mr. Ramesh Shah, Non Executive-Independent Director has been re- appointed as Non Executive- Independent Director of the Company for a second term of five years with effect from 24th June, 2025 subject to requisite approval of the shareholders in ensuing AGM/EGM.</p>

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	1. Mr. Rudra Sen Sindhu, Non Executive - Non Independent Director of the Company has tendered his resignation from the Board of Directors and Committees of the Company with effect from 28th May, 2025, due to his other preoccupation. Consequently the Committees of the Board of Directors of the Company in which he was member and chairperson, have been reconstituted with effect from 28th May, 2025 by inducting Mr. Sarvesh Sindhu, Non Executive- Non Independent Director of the Company in the respective Committees.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06963293	NISHI SABHARWAL	Non-Executive - Independent Director	Chairperson	27-09-2022		
2	00347364	BHARAT SINH	Non-Executive - Independent Director	Member	27-09-2022		
3	00029864	RAMESH SHAH	Non-Executive - Independent Director	Member	12-11-2020		
4	06545787	SARVESH SINDHU	Non-Executive - Non Independent Director	Member	28-05-2025		
5	00006999	RUDRA SEN SINDHU	Non-Executive - Non Independent Director	Member	30-12-2022	28-05-2025	Textual Information(1)

Sr Text Block	
Textual Information(1)	1. Mr. Rudra Sen Sindhu, Non Executive - Non Independent Director of the Company has tendered his resignation from the Board of Directors and Committees of the Company with effect from 28th May, 2025, due to his other preoccupation.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06963293	NISHI SABHARWAL	Non-Executive - Independent Director	Chairperson	27-09-2022		
2	00347364	BHARAT SINH	Non-Executive - Independent Director	Member	27-09-2022		
3	06545787	SARVESH SINDHU	Non-Executive - Non Independent Director	Member	28-05-2025		
4	00006999	RUDRA SEN SINDHU	Non-Executive - Non Independent Director	Member	31-07-2013	28-05-2025	Textual Information(1)

Sr Text Block	
Textual Information(1)	1. Mr. Rudra Sen Sindhu, Non Executive - Non Independent Director of the Company has tendered his resignation from the Board of Directors and Committees of the Company with effect from 28th May, 2025, due to his other preoccupation.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06545787	SARVESH SINDHU	Non-Executive - Non Independent Director	Chairperson	28-05-2025		
2	00009212	KULDEEP SINGH SOLANKI	Non-Executive - Non Independent Director	Member	27-09-2022		
3	00347364	BHARAT SINH	Non-Executive - Independent Director	Member	27-09-2022		
4	00006999	RUDRA SEN SINDHU	Non-Executive - Non Independent Director	Member	27-09-2022	28-05-2025	Textual Information(1)

Sr Text Block	
Textual Information(1)	1. Mr. Rudra Sen Sindhu, Non Executive - Non Independent Director of the Company has tendered his resignation from the Board of Directors and Committees of the Company with effect from 28th May, 2025, due to his other preoccupation.

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06545787	SARVESH SINDHU	Non-Executive - Non Independent Director	Chairperson	28-05-2025		
2	00009212	KULDEEP SINGH SOLANKI	Non-Executive - Non Independent Director	Member	23-05-2018		
3	06963293	NISHI SABHARWAL	Non-Executive - Independent Director	Member	12-11-2020		
4	00006999	RUDRA SEN SINDHU	Non-Executive - Non Independent Director	Member	23-05-2018	28-05-2025	Textual Information(1)

Sr Text Block	
Textual Information(1)	1. Mr. Rudra Sen Sindhu, Non Executive - Non Independent Director of the Company has tendered his resignation from the Board of Directors and Committees of the Company with effect from 28th May, 2025, due to his other preoccupation.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-02-2025				Yes	6	5	3
2		28-05-2025	104		Yes	6	5	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/ No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-02-2025				Yes	4	4	3	0
2	Stakeholders Relationship Committee	12-02-2025				Yes	3	2	1	0
3	Audit Committee	28-05-2025	104			Yes	4	4	3	0
4	Nomination and remuneration committee	28-05-2025				Yes	3	3	2	0
5	Stakeholders Relationship Committee	28-05-2025				Yes	3	2	1	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	PIYUSH GARG
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	JAGDISH CHANDRA
Designation of person	Chief Financial Officer
Place	GURUGRAM
Date	11-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

